

CRIMINAL CAUSE FOR TELEPHONE STATUS CONFERENCE

BEFORE: CIRCUIT JUDGE JOSEPH F. BIANCO (Sitting by Designation)

DATE: 11/29/2021      TIME: 3:10 p.m.      TIME IN COURT: 10 Minutes

DOCKET NUMBER: CR 13-00607 (JFB) (AYS)      TITLE: USA v. Kenner et al.

DEFT NAME: PHILLIP A. KENNER (1)

PRESENT X NOT PRESENT      X IN CUSTODY      ON BAIL

ATTY. FOR DEFT.: Matthew Whitney Brissenden (Stand-by Counsel)

PRESENT X NOT PRESENT      RET      X C.J.A      FED. DEF. OF NY, INC.

DEFT NAME: TOMMY C. CONSTANTINE (2)

PRESENT X NOT PRESENT      IN CUSTODY      X ON BAIL

ATTY. FOR DEFT.: Sanford Talkin

PRESENT X NOT PRESENT      X RET      C.J.A      FED. DEF. OF NY, INC.

A.U.S.A. Madeline M. O'Connor, Diane C. Leonardo

COUNSEL FOR INTERESTED PARTIES:

For Diamante and Ken Jowdy: Kevin P. Mulry, Thomas Souther

For Danske Bank:      George Kostolampros, Xochitl S. Strohbehn,  
Doreen S. Martin, Kelly Weiner

For Owen Nolan:      Seetha Ramachandran

For Silver Peak:      John Holden

For Homeowners:      Marc Wolinsky

DEPUTY CLERK: DJF

FTR: 3:10-3:18

COURT REPORTER:      M. FOLEY      F. GUERINO      P. LOMBARDI  
                                 L. SCHMID      M. STEIGER

X CASE CALLED; COUNSEL FOR ALL SIDES PRESENT.

STATUS CONFERENCE/ORAL RULINGS

DEFENDANT PHILLIP A. KENNER CONTINUED IN CUSTODY.

DEFENDANT TOMMY C. CONSTANTINE REMAINS ON BOND.

X OTHER: The Court directs the Government to submit a detailed explanation by January 7, 2022 outlining why this matter is taking so long to resolve.

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